



# COMMONWEALTH of VIRGINIA

## Virginia E-911 Services Board

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Brandon Smith  
Office of the Governor  
Advisor

Dorothy Spears-Dean  
PSC Coordinator  
(804) 416-6201

Terry D. Mayo  
Board Administrative  
Assistant  
(804) 416-6197

## Finance Committee Meeting Agenda

**December 15, 2014 10:00 am**  
**Commonwealth Enterprise Solutions Center**

1. Call Meeting of the Committee to Order.....Chairman
2. Approval of Minutes from the last meeting.....Chairman
3. FY2014 Financial Reports.....ISP Director
4. Wireless E-911 Fund Cash Reserve Policy .....ISP Director

“It shall be the policy of the Virginia E-911 Services Board to maintain a cash reserve **at least** equal to the average amount of projected expenses for one month of the following fiscal year. As permitted by Section 56-484.17(D) of the Code of Virginia, the Board will, to the maximum extent possible, retain some or all of uncommitted funding at the end of each fiscal year for a reserve balance pursuant to this policy.”

5. NG-911 Feasibility Study Report..... PSC Coordinator
6. Old Business
7. New Business
8. Public Comment.....Chairman
9. Adjourn Meeting of the Committee .....Chairman

**Audio Conference available at**  
**(866) 842-5779**  
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